



The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

CONSOLIDATED MANAGEMENT CORP. Summary Screen



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The exact name of the Domestic Profit Corporation: CONSOLIDATED MANAGEMENT CORP.

Entity Type: Domestic Profit Corporation

Identification Number: 042711123

Old Federal Employer Identification Number (Old FEIN): 000161039

Date of Organization in Massachusetts: 08/25/1980

Date of Revival: 08/06/1992

Date of Involuntary Dissolution: 12/31/1990

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day: 01 / 31

The location of its principal office:

No. and Street: 117 WEST 72ND STREET
SUITE 5W

City or Town: NEW YORK State: NY Zip: 10023 Country: USA

If the business entity is organized wholly to do business outside Massachusetts, the location of that office:

No. and Street:

City or Town: State: Zip: Country:

Name and address of the Registered Agent:

Name: DOGLAS S. SWAIN

No. and Street: 3 ALLIED DRIVE

SUITE 128

City or Town: DEDHAM State: MA Zip: 02026 Country: USA

The officers and all of the directors of the corporation:

Title

Individual Name
First, Middle, Last, Suffix

Address (no PO Box)
Address, City or Town, State, Zip Code

Expiration
of Term

PRESIDENT

JAMES A NICHOLSON

354 WHIPPOORWILL
CHAPPAQUA, NY 10514 USA

TREASURER

DOUGLAS S. SWAIN

138 PINE ST.,
MEDFIELD, MA USA

SECRETARY

JAMES A NICHOLSON

354 WHIPPOORWILL
CHAPPAQUA, NY 10514 USA

CFO

DOUGLAS S. SWAIN

138 PINE ST.,
MEDFIELD, MA 02052 USA

DIRECTOR

DOUGLAS S. SWAIN

138 PINE ST.,
MEDFIELD, MA 02052 USA

DIRECTOR

JAMES A NICHOLSON

354 WHIPPOORWILL
CHAPPAQUA, NY 10514 USA

DIRECTOR

RONALD A NICHOLSON

1016 FIFTH AVENUE
NEW YORK, NY 10028 USA

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding Num of Shares
		Num of Shares	Total Par Value	
CNP	\$0.00000	1,000	\$0.00	1,000

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Note: There is additional information located in the cardfile that is not available on the system.

Select a type of filing from below to view this business entity filings:

ALL FILINGS
Administrative Dissolution
Annual Report
Application For Revival
Articles of Amendment
Articles of Charter Surrender
Articles of Consolidation - Foreign and Domestic

Articles of Charter Surrender

View Filings

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Comments



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FEE: \$85.00

NOTE: PLEASE TYPE OR PRINT CLEARLY! INSTRUCTIONS ON OTHER SIDE.

020067721

MASSACHUSETTS CORPORATION ANNUAL REPORTFederal Identification No. 04-2711123

1. The exact name of the corporation is: Consolidated Management Corp.
2. Location of its principal office in Massachusetts: c/o Bay Management Corp., 990 Washington St., Suite 101
(number and street)
Dedham MA 02026
(city or town) (state) (zip)

NOTE: If corporation is organized wholly to do business outside Massachusetts, state location of that office also:

3. Name and address of the Resident Agent, if any: Corporation Service Company
(name)
2711 Centerville Road, Suite 400 Wilmington, DE 19808
(number & street) (city or town) (zip)
4. Date of the end of the last fiscal year was: December 31 2001
(month) (day) (year)
5. Check here if the corporation stock is publicly traded: ☐

6. The capital stock of each class as of the end of its last fiscal year was:

CLASS OF STOCK	PAR VALUE PER SHARE STATE IF NO PAR	TOTAL AUTHORIZED BY ARTICLES OF ORGANIZATION OR AMENDMENTS		TOTAL ISSUED AND OUTSTANDING
		Number of Shares	Total Par Value	
COMMON:	No Par Value	1,000	None	1,000
PREFERRED:				

7. State the names and addresses of the officers specified below and of all the directors of the corporation, and the date on which the term of office of each expires:

OFFICERS	NAME	ADDRESS Number, Street, City or Town, State, Zip Code	EXPIRATION OF TERM
PRESIDENT	William Maltz	3420 S. Ocean Blvd., Highland Beach, FL	Until
TREASURER	Douglas S. Swain	138 Pine Street, Medfield, MA 02052	New
CLERK	James A. Nicholson	354 Whippoorwill, Chappaqua, NY	Officers
DIRECTORS	William Maltz	Same	Are
	Douglas S. Swain	As	Duly
	James A. Nicholson	Above	Elected
	Ronald A. Nicholson	1016 Fifth Ave., New York, NY 10028	

I, the undersigned Douglas S. Swain, being the Treasurer of the above-named corporation, in compliance with the General Laws, Chapter 156B, hereby certify that the above information is true and correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 25th day of February, 20 02.

Signature: [Signature] Title: Treasurer
 Contact Person: Richard Rosen Contact Person Telephone #: 781-326-5100